## CITY OF BRAZIL

Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer 203 East National Avenue Brazil, Indiana 47834 Phone: (812) 443-2221 Fax: (812) 446-0337 www.brazil.in.gov

## September 30, 2009

A Work Session with the Brazil Common Council and all City Departments was held on September 30, 2009 at 7:00 p.m. in the Council Chambers of the Brazil City Hall concerning the 2010 budget. The meeting was called to order by Mayor Ann Bradshaw.

Council Members Present: William Lovett, Sam Glover, Patricia Heffner, Brad Deal, and Steve Lamb. Also Present Mayor Ann Bradshaw, City Attorney Robert Pell, and Clerk-Treasurer Karen McQueen.

Approval of Previous Meeting: None

Audience Comments: None

Mayor's Comments: None

Old Business: None

## **New Business:**

- 1.) The Park Board was informed that they would have an operating budget of \$212,000.00 for the 2010 calendar year.
- 2.) The use of a Rainy Day fund was discussed and Council was informed that money would be appropriated to this fund and operating expenses would be paid out of this fund in the 2010 calendar year. Council was informed per Umbaugh and Associated Representative Dan Hedden that the Sanitation fund would be moving money that was paid in excess in the 2008 year per property tax distribution to the Rainy Day Fund. The CCD Fund will also be moving money to the Rainy Day Fund in the 2010 year. Al Council members were in favor of transfers.
- 3.) Council was then informed that in the calendar year of 2010 that the City of Brazil's 1782 notice would be cut between \$400 thousand and \$500 thousand, however the money being moved to the Rainy Day Fund would make up for the cuts.
- 4.) City Attorney Robert Pell's salary was discussed. Sam Glover made a motion to not give City Attorney a 3% raise or any raise for the 2010 calendar year, seconded by Brad Deal. Passed 5-0.
- 5.) City of Brazil Elected Officials were then discussed and Steve Lamb made a motion to not give Elected Officials a 3% raise or any raise for the 2010 calendar year, seconded by Sam Glover. Passed 5-0.

Future Agenda Items: None

**Adjournment:** A motion to adjourn meeting was made by Sam Glover and seconded by Steve Lamb. Passed 5-0. Meeting adjourned at 7:50 p.m.

Karen McQueen, Clerk-Treasurer